

# **EXHIBIT J**

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P. Skinner  
 Brad Edwards  
 Stan Pottinger  
 A. Kramer (notes)

2/29/16

BE - rep. Virginia Roberts  
 SP - rep. Virginia

Re:  
 Virginia Roberts  
 who now lives in  
 [REDACTED]

Long history of litigation

BE

- Init. inv. into Jeffrey Epstein was done by local Palm Beach PD  $\approx$  2005
- rounded up app. 24 girls molested by JE
- represented about 10 girls
- JE's MO - w/ adults they'd tell 13 yr. old girl "Come to rich guy's house to give paid massage. JE naked - starts as massage & intimate demand of sex acts (if you want \$, do x). After paid 200/300 - they offered 500-300 finders fee. Victims recruited other victims. Mother complained + involved PD.
- PD turned case over to FBI + USAO. Most of girls (appr. 40+) in FL. No flight logs.
- Issued GJ Subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea to state ct. to 2001-2007 procuring minor for prostit. + immorality from Fed. pros. for sex crimes comm. in FL b/w 2001 + 2007
- Jerry Letcaw, Jay Letkowitz, Ken Starr, Roy Black, Martin Weinberg, Guy Lewis - never charged Epstein's counsel
- SDFL - at off Palm Beach. Maria Viazkina. Alex Hoosh US Atty.
- Limited to FL in pros.

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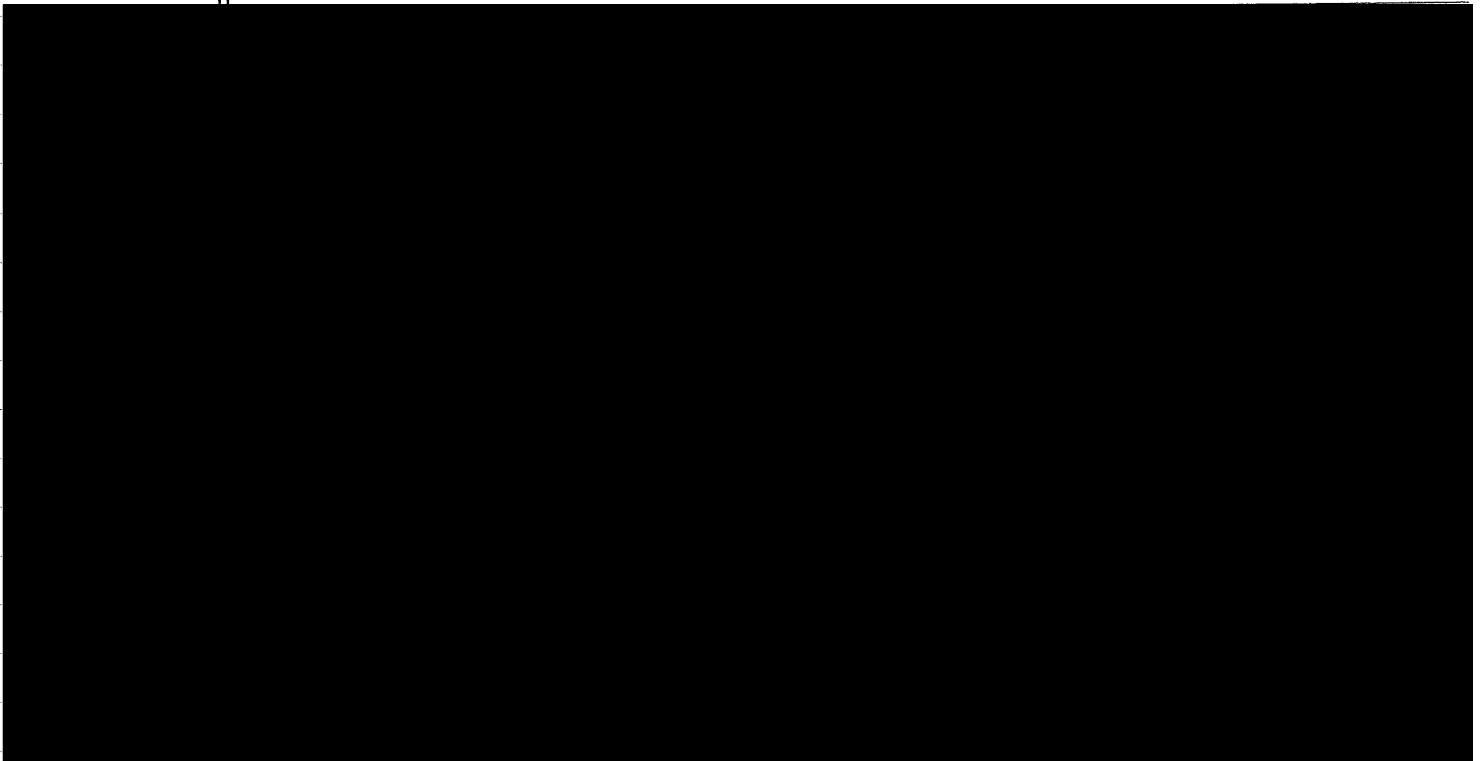
(2)

- US Attorney has said could be prosecuted elsewhere.
- Agmt. under 2255 if victim elect to proceed under 2255 + perfect civil remedies Epstein must pay stat. min. 50K or 150K. At least 12 proceeded under that provision
- Named



Christine Maxwell - daughter of Robert Maxwell -  
head recruiter

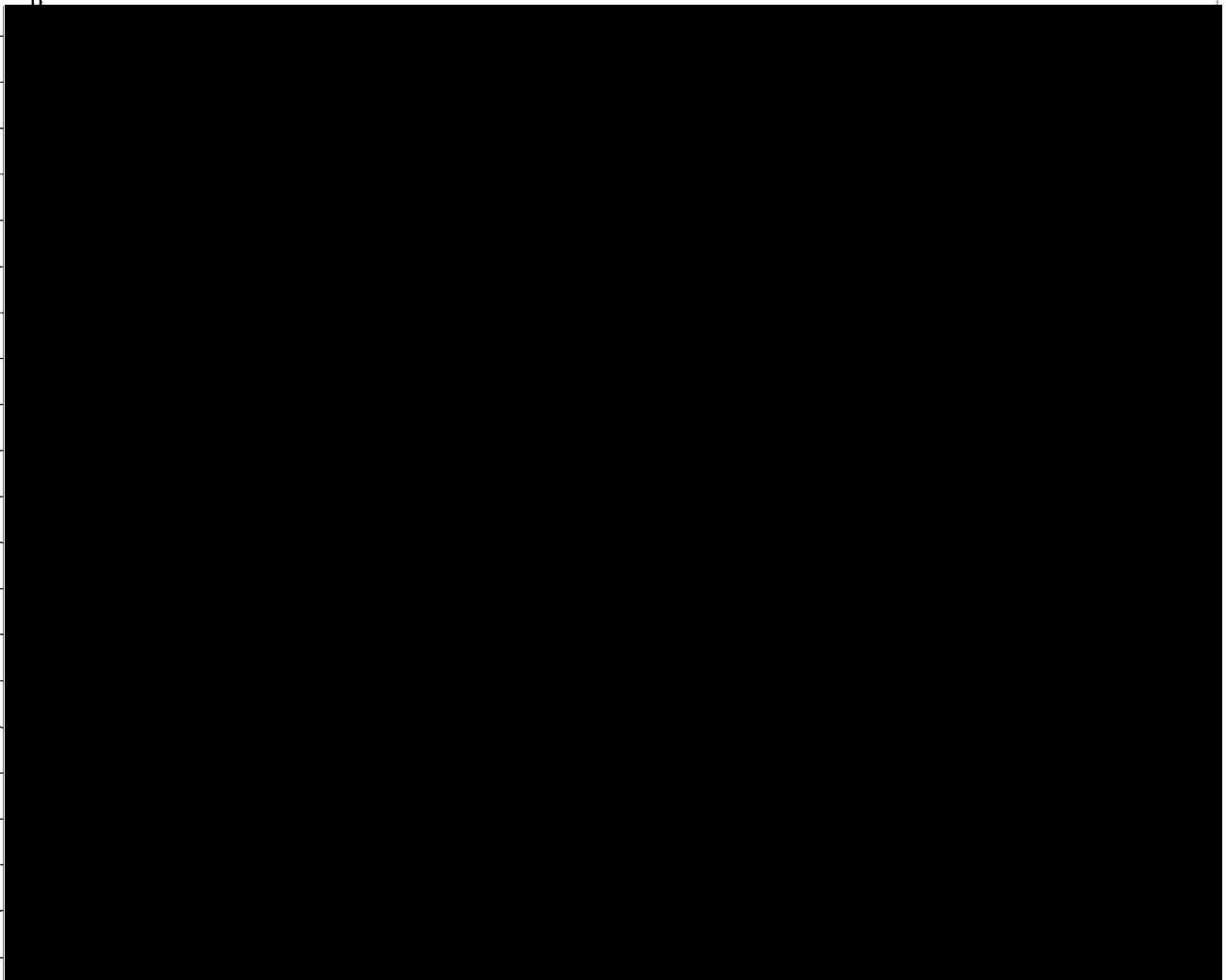
- Evidence = 2000 (Virginia Roberts - her case unknown @ time)
- NO END.



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Virginia Roberts

- victimized summer 2000 @ age 16 ( [REDACTED] ) - about to turn 17
- taken to NY fr training by Maxwell Epstein - how to seduce men
- in Cin. case, got records corr. her as his plane
- she goes to private island Little St. James - USVI
  - few miles off St. Ann
- Virginia said that in affidavit - something happened
- 2000-2002 was live in sex slave - for Epstein + others.
- Promised educ. in major then


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(4)

- @ 18 told by Epstein too old
- @ 19 went to Thailand to get underage girl + fled to [REDACTED] where lived for a decade
- filed civil lawsuit in 2015 - defamation suit against Maxwell
- she went public by atty. declarations in FL suit.
- FL suit - pro bono - crime victims rights act - against USAO b/c they didn't interview girls
- Virginia Roberts moved to join those suits
- in 2011 a British reporter found her + interviewed her about Prince Andrew. Also said met [REDACTED]
- said was Epstein sex slave
- 2011 was first atty of her.
- FBI went + interviewed Virginia - FL FBI - 302. FBI FL wants to pursue inv. Agents Jason Richards + Nesbit Kirkendall

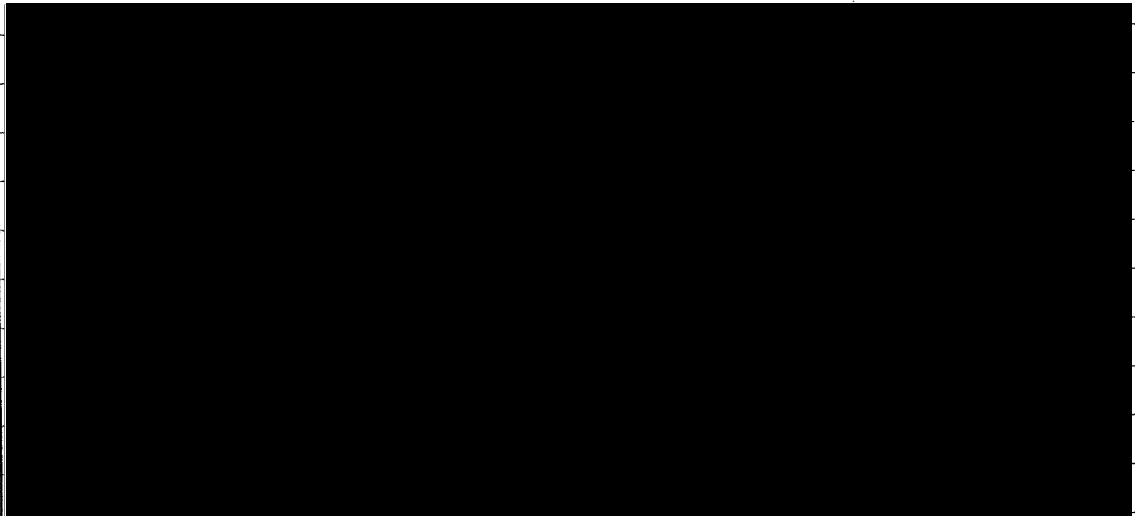
Virginia



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(5)



- 2010 - civil depos. A Epstein's former letter Alfredo Rodriguez. Bel. Epstein + Maxwell were going to kill him. Downloaded their blonde book. Brad went to FBI, made controlled calls, they arrested him + he went to prison for destruction. Pled to corp. agent + blew deal b/c he was selling AK-47s.
- tried to sell book. Explained how it all worked in recorded mtgs. FBI agent name
- Rodriguez died in jail.
- Agent filed affidavit in destruction case.
- Epstein's lawyers said his property

1997-2005 flight logs + manifests

CP - Virginia

CP?

- Have been told Epstein had photos in house in PB + NY + USVI
- One photo is a photo of Virginia w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals

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(6)

- Photos of naked girls on Maxwell's comp.

\* SW executed in PB house. Collage of photos included nude girls incl. clients. Epstein tipped off. All computers were gone.

- Virginia says cameras all over NY house. She believes they were used for extortion or bribe by Epstein. When left out to others men had to report back.

- Videos recorded in bathroom. - rec'd? security?

- Maxwell + [REDACTED] took sexually explicit photos of her regularly

- Maxwell gave photo to Epstein for bday @ age 16.

- Photo hung in one of the homes

- Saved on computers.

[REDACTED]

- Subp. issued for computers

USMS Registered as sex offender in FL  
Level 3

Registered in NY  
Report by private jet

- Sex acts on planes -

Manhattan



⑦

[REDACTED]

Virginia wants prosecution. [REDACTED] feels oblig. to do  
something about it.

From 2014/2015, she believed it was summer 1999.  
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Truth  
is defense.

She wants settlement (neg. into non profit to help girls  
in same situation

- of attorney

- amount over

Her father negotiated a settlement w/ Epstein + she  
has a confidentiality provision limiting amount.  
Epstein's attorneys reached at + neg. settlement.

Did FBI search his planes? Did they find hidden  
cameras?

Concern active pedophile.

Pitch to other prosecutors? no

Boat deal? not now

- 2010 interview last spring > ABC killed it - lawyers pulled it  
[REDACTED] but they still  
have it

+ Have portions of diary

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- They will send me affidavits + reporting

- Blond, part. size + shape

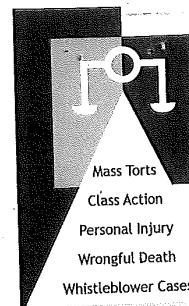
- Wanted to have baby w/ her -

- Same MO w/ one other victim - 17 yr. old - emails w/ her

- As young as 12 but younger the better.

Virginia emailed Epstein

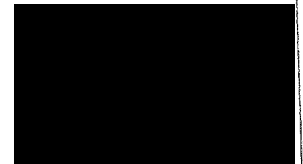
Thailand - mm charges + handwritten note w/ name of  
girl - written by Maxwell.



WWW.PATHTOJUSTICE.COM

**Brad Edwards**  
Trial Attorney

Farmer, Jaffe, Weissing,  
Edwards, Fistos & Lehrman, P.L.



**STAN POTTINGER**

J. STANLEY POTTINGER PLLC



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